Town Clark

Regular Meeting Town of Vernon Economic Development Commission Wednesday, January 9th, 2013 at 7:30 A.M. Vernon Town Hall, 3rd Floor, 14 Park Place Rockville/Vernon, CT

<u>Agenda</u>

13 JAN - 2 PM 2: I

- A. Call to Order
- 2. Public Forum
- 3. Approval of Minutes from meeting on December 12th, 2012.
- 4. Administrative Items
 - A. Communications and Correspondence
 - C. Election of Officers
 - B. Three year Plan discussion
 - a. Timeline
 - b. Goals
 - c. Next Steps
- 5. Economic Development Status Update
 - A. Current Projects
 - Amerbelle
 - 200 West Main St.
 - 444 Hartford Turnpike- Passed Planning and zoning on 12-20-12
- 6. New Business
 - A. Community Outreach/ Events
 - a. Recognition programs- Possible spring date (Jeffrey Cohen and Jill Merriam)- Date and location Selected 3-28-13- Still need one cash sponsor
 - b. Broker/ Developer/ Business Showcase- Possible Date?
 - c. Job Fair (Jim Sendrak and Peggy Jackle)
 - d. Startup weekend- University Outreach (CCSU

7. Old Business

- A. POCD Implementation objectives
 - RDA/ Investing in Rockville/ Facades and design of Rockville. (Bill Breslau, Jim Sendrak, Peter Olson)
 - Branding (Jeffrey Cohen, Bill McGurk, Bruce Kellogg, Jill Merriam) -
 - Enhance Gateways (Bruce Kellogg, Dan Kennedy)
 - Talcottville Mill (Commission)
 - Development of exit 66 and 67 (Entire Commission)
 - Retention and Business Development (Entire Commission)
 - Parking Needs (Jim Sendrak, Peter Olson, Bill Breslau)

8. Adjournment

Jeffrey Cohen, Chairman